

P99000058379

Requestor's Name

SMYTHE
5416 CLEVELAND RD
DELRAN BC FL
33484

FILED

99 JUN 28 PM 4: 56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7000029002348

-06/10/99-01028-003

*****78.75 *****78.75

Office Use Only

COR

DOCUMENT NUMBER(S), (if known):

(954)931-5038 1-800-640-9389

1. _____ (Corporation Name) (Document #)
2. Dolphin Crafts, Inc. (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

D. BROWN JUN 28 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 11, 1999

ROBERT SMYTHE
5416 CLEVELAND ROAD
DELRAY BEACH, FL 33484

SUBJECT: DOLPHIN CRAFTS, INC.
Ref. Number: W99000013761

We have received your document for DOLPHIN CRAFTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 699A00031780

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99 JUN 28 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DOLPHIN CRAFTS, INC.

ONE : THE NAME OF THE CORPORATION IS **DOLPHIN CRAFTS, INC..**

TWO : THE DURATION OF THE CORPORATION SHALL BE PERPETUAL.

THREE : THE GENERAL PURPOSES AND PURPOSES FOR WHICH THIS CORPORATION IS BEING FORMED ARE TO INCLUDE THE TRANSACTION OF ANY OR ALL LAWFUL BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA.

FOUR : THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE IS SIX HUNDRED (600) COMMON SHARES HAVING A PAR VALUE OF TEN (\$10.00) DOLLARS PER SHARE.

FIVE : THE CORPORATION WILL NOT COMMENCE BUSINESS UNTIL IT HAS RECEIVED FOR THE ISSUANCE OF SHARES OF THE VALUE OF TWO THOUSAND (\$2,000.00) DOLLARS CONSISTING OF MONEY, LABOR DONE OR PROPERTY ACTUALLY RECEIVED.

SIX : THE ADDRESS OF THE PRINCIPAL OFFICE AND THE MAILING ADDRESS OF THE CORPORATION IS 5416 CLEVELAND ROAD, DELRAY BEACH, FLORIDA 33484 AND THE NAME OF ITS INITIAL REGISTERED AGENT IS ROBERT SMYTHE AT 5416 CLEVELAND ROAD, DELRAY BEACH, FLORIDA 33484.

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SEVEN : THE NUMER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS IS ONE (1) AND THE NAME AND ADDRESS OF THE PERSON WHO IS TO SERVE AS DIRECTOR UNTIL THE FIRST ANNUAL MEETING OF THE SHAREHOLDERS OR UNTIL HIS SUCCESSOR IS ELECTED AND QUALIFIED IS: ROBERT SMYTHE, 5416 CLEVELAND ROAD, DELRAY BEACH, FLORIDA 33484.:

EIGHT : THE BOARD OF DIRECTORS IS EMPOWERED TO MAKE, ALTER OR REPEAL THE BY-LAWS OF THE CORPORATION WITHOUT RESTRICTION OF ITS POWERS CONFERRED BY STATUTE.

NINE : THE NAME AND ADDRESS OF THE SOLE INCORPORATOR IS: ROBERT SMYTHE, 5416 CLEVELAND ROAD, DELRAY BEACH, FLORIDA 33484.

TEN : THE POWERS OF THE INCORPORATOR CEASE UPON THE FILING OF THE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, THE UNDERSIGNED, AS SOLE INCORPORATOR OF THE CORPORATION HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 18TH DAY OF JUNE, 1999.

WITNESS:

INCORPORATOR:


B.L. CONSTANTINIDES, WITNESS


ROBERT SMYTHE

fc-ptw

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STATE OF FLORIDA :
BROWARD COUNTY :

I HEREBY CERTIFY, THAT ON THIS DAY, BEFORE ME A NOTARY PUBLIC AUTHORIZED BY THE STATE AND COUNTY NAMED ABOVE, TO TAKE ACKNOWLEDGMENTS, PERSONALLY APPEARED **ROBERT SMYTHE**, KNOWN TO ME TO BE THE PERSON DESCRIBED AS THE SUBSCRIBER IN AND WHO EXECUTED THE AFOREGOING ARTICLES OF INCORPORATION.

WITNESS MY HAND AND OFFICIAL SEAL, IN THE AFORESAID STATE AND COUNTY, THIS 18TH DAY OF JUNE, 1999.


PATRICIA J. McLOUGHLIN, N. P.

MY COMMISSION EXPIRES:



I, **ROBERT SMYTHE**, HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT OF THE AFOREGOING CORPORATION. I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF SECTION 607.235 AND AMENDMENTS, OF THE FLORIDA STATUTES.


R. A.
ROBERT SMYTHE, REGISTERED AGENT

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99 JUN 28 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

fc-pth